

**Morgan County Commission Meeting
October 4, 2017**

Members present:

Commissioner Joel Tuttle, President
Commissioner Robert Ford
Commissioner Ken Reed

Public present: See attached sign in sheet.

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30am

Assessor's Exonerations

There were no exonerations from the Assessor's office for the meeting.

Approval of Minutes:

Commissioner Reed made a motion to approve the Commission Meeting Minutes from the September 20th County Commission Meeting. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea, Motion carried.

Approval of road name " Denver Trail "

Commissioner Ford made a motion to approve the naming of the road "Denver Trail". President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea, Motion carried.

Reports

**Lori Kiley- Recognition of Full Scale Emergency Management Exercise
Participants by the Morgan County Local Emergency Planning Committee**

Lori Kiley approached the Morgan County Commission to recognize the community participants who participated and those that supported the Full Scale Exercise "Shaky Ground 2017 ". Ms. Kiley explained to the Commission that September was National Preparedness Month and that planning for this full scale began in February. Ms. Kiley stated the purpose of these exercises are to identify the strengths and weaknesses of each discipline and ensure the disciplines work together as a cohesive unit as we strive for the betterment of the citizens of Morgan County during times of crisis. Ms. Kiley recognized the following participants:

logistical support: Food Lion #807 (breakfast) and Maria's Garden & Inn (lunch)

operational participation: War Memorial Hospital, Town of Bath Police Department Chief T.J. Johnson; Dick Myers, Director, Office of Emergency Management and Homeland Security and the Members of the Emergency Operations Center, Director Zachary W.S. Caldwell, Morgan County E911 and the Emergency Communications Center staff for a job well done!

Introduction of new Assistant Prosecuting Attorney

Dan James, Prosecuting Attorney, introduced to the Morgan County Commission, Ms. Courtney Moore as the new Assistant Prosecuting Attorney. The County Commission welcomed her.

Agenda Items:**Discussion/Funding request to complete the indoor batting cages at the 522 Ball field Complex.**

President Tuttle discussed with the County Commission the needed supplies and cost for the completion of the indoor batting cages. President Tuttle stated that the total cost to complete the project would be \$11,520.00. Commissioner Ford made a motion to approve \$11,520.00 to complete the 522 Ball Complex batting cages. President Tuttle voted yea, Commissioner voted yea, and Commissioner Reed voted yea. Motion carried.

Discussion/possible approval for New Software for the Morgan County Sheriff's Tax Office.

Kim Michael, Tax Chief Deputy, approached the Morgan County Commission with a request to approve funds in the amount of \$35,393.40 for a New Software System for the Sheriff's Tax office. Commissioner Reed made a motion to approve \$35,393.40 for the new software system to be taken out of the account 424/459 for the Sheriff's Tax Office. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

K.C Bohrer- Hiring of backfill position for the Highway Safety position effective after October 1st Vehicles, Backfill court officer's position, Future Provisional hiring due to Military leave in 2018

K.C. Bohrer, Morgan County Sheriff, approached the Morgan County Commission for approval to hire Backfill Court Officer Steve Moreland becoming effective October 1st. Sheriff Bohrer explained that this position will run for one year terms and the Federal Highways Safety program will fund this position. Commissioner Reed made a motion to approve the Backfill Hire Position. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

K.C. Bohrer – Hiring for Court Office Vacancy from 1 full time position to 2 part time positions

K.C. Bohrer, Morgan County Sheriff, approached the Morgan County Commission with a request to hire two part time officers to replace the one fulltime officer position already in place. Commissioner Ford made a motion to approve the two part time hires to replace the one fulltime position. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion Carried. Sheriff Bohrer informed the Morgan County Commission that as of January 2018 one of his deputies will be deployed and will be appointing an officer part time to fill the vacancy.

K.C. Bohrer –Approval to purchase a new Police patrol car for the Morgan County Sheriff's Department

Sheriff Bohrer approached the Morgan County Commission with a request to purchase a new patrol car in the amount of \$31,000.00. Sheriff Bohrer stated that the funds will come out of the Coal Severance fund. Commissioner Ford made a motion to approve the funds to purchase a new patrol car for the Morgan County Sheriff's Department in the amount of \$31,000.00 and not to exceed \$33,000.00. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion Carried

Barbara Bailey- Proclamation for Breast Cancer Awareness Month

Ms. Barbara Bailey approached the Morgan County Commission and explained that October 2, 2017 was Breast Cancer Awareness Day and the month of October is Breast Cancer Awareness Month. Commissioner Ford made a motion to declare October as Breast Cancer Awareness Month. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

Zachary Caldwell, E911 Director-Create and Adopt policy concerning common motor for Next-In-Line Wrecker Rotation per WV code 24-16-12

Zachary Caldwell, E911 Director, approached the Morgan County Commission to further discuss adopting the policy Next-In-Line Wrecker Rotation per WV code 24-16-12. The County Commission made a suggestion that Mr. Caldwell visit the town mayors countywide and introduce the memorandum of understanding policy. The County Commission also suggested that Mr. Caldwell add further verbiage to better explain the form. Commissioner Ford made a motion to table the MOU until the October 18th Commission Meeting. President Tuttle voted yea, Commissioner voted yea, and Commissioner Reed voted yea. Motion carried.

Zachary Caldwell, E911 Director –Approval of Updated E911 Advisory Board Bylaws

Zachary Caldwell, E911 Director, approached the County Commission regarding approval of the E911 Updated Advisory Board Bylaws. Commissioner Ford made a motion to approve the E911 Updated Advisory Bylaws. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

Approval and Signing of the Financial Statement

Commissioner Ford made a motion to approve the signing of the Financial Statement. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried

Consent Agenda: Commissioner Reed made a motion to approve the consent agenda. President Tuttle voted yea; Commissioner Ford voted yea; and Commissioner Reed voted yea. Motion carried.

Administrators Report:**Approval of Pay App 2 for Callas Construction**

Jody McClintock, County Administrator, approached the Morgan County Commission for approval to pay App 2 for Callas Construction in the amount of \$258,965.83. Commissioner Ford made a motion to approve the Pay App 2 for Callas Construction in the amount of \$258,965.83. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

Approval of Invoice 9 for Design Concepts for the Pines Renovation Project

Jody McClintock, County Administrator, approached the Morgan County Commission for approval to pay Invoice 9 for Design Concepts in the amount of \$18,525.50. Commissioner Reed made a motion to approve and pay Invoice 9 for Design Concepts in the amount of \$18,525.50. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner voted yea. Motion carried.

Designation of Animal Control Officers as Human Officers

Jody McClintock, County Administrator, and K.C. Bohrer, Morgan County Sheriff, approached the Morgan County Commission for approval to appoint Stephanie Nichols and Ivory Brown as Humane Officers. Commissioner Ford made a motion to approve the appointing of Stephanie Nichols and Ivory Brown as Humane Officers. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

Approval of 911 Dispatch Hire

Jody McClintock, County Administrator approached the Morgan County Commission for approval to hire a fulltime employee for the 911 Dispatch based upon a meeting with the County Administrator before hire. Commissioner Reed made a motion to approve the 911 Dispatch hire. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

Recess

President Tuttle made a motion to recess the meeting until the 1:00 Public hearing meeting. President Tuttle voted yea, Commissioner Ford voted yea and Commissioner Reed voted yea. Motion carried.

1:00pm Public Hearing:

The Morgan County Commission held a public Hearing to receive comments and concerns from citizens regarding the purpose and funding of the Small Cities Block Grant Program. President Tuttle opened the meeting up for public comments. Commissioner Ford explained that the Small Cities Block Grant Program is for the intent of funding monies for the planning and future implementation of countywide broadband. The County Commission will be seeking \$75,000.00 with no cash match

required. Bill Clark, Region 9 Director, approached the County Commission and explained the specifications needed to apply for the grant.

Jim Hoyt- What do you consider as broadband? How does the grant work?

Ron Martin- In Hampshire County's plan, how many miles of fiber do they have?

Commissioner Ford- Hampshire County is 630 square miles.

Kate Shunney- What will the local broadband Advisory Committee do with this?

Commissioner Ford- They will help plan the process and have public input.

Ron Martin- When is the second meeting? October 18th at 1:00 pm.

Ron Martin- Has the County met with any providers within the last two weeks?
Commissioner Ford has met with one provider and will meet with others if requested.

Alex McDonald- A document from the County's website regarding the use of cell towers and is missing information.

There was no request for submitting written comments.

Commissioner Ford made a motion to proceed with the project and schedule a second public hearing for October 18th 2017 at 2:30 pm. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion Carried.

Ron Martin- Can the town of Paw Paw or the town of Bath apply?

Bill Clark- Yes they can apply.

President Tuttle made a motion to recess meeting. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

Morgan County Commission

MEETING SIGN-IN SHEET

DATE: October 4, 2017				Sheet: _____	Of: _____
NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS	
1	LORI KILEY	LEPC			
2	Thana Kiley	CITZ			
3	Tracey Jena				
4	Lorraine Canoles	Skeeters Towing			
5	Leslie Canoles	SKEETERS Towing			
6	Dick Myers	MC OHSEM			
7	Kim Muckale	Tax OFC			
8	Zach Carroll	9-1-1			
9	Kate Shumney	Morgan Messenger			
10	KC BOWEN	MC SD			
11	JE Walter	MC SD			
12	Don Jones	PX			
13	Shawn Bishop	CEOS			
14	Jimmy Farnis	ROY'S			
15	Doris Dierico	CEOS			
16	May Hays	CEOS			
17	Barbara Bailey	CEOS			
18	Ed Daulton	CITZ			
19	Lakisha Starn	CEOS			
20	Buffy Jarvis	ROY'S			
21	Tricia Strader	Journal			
22					
23					
24					
25					
26					
27					
28					
29					
30					

1 PM
Public
Hearing

Morgan County Commission
MEETING SIGN-IN SHEET

DATE: 10.4.2017 - Small Cities Block Grant				Sheet: _____	Of: _____
NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS	
1	Amber Donad	SELF	304-258/8417	—	
2	LORA Spensstein	SELF	258-5514	N/A	
3	Ken Meeks	Self	N/A	N/A	
4	Bill Crank	Reg 9 P+DC	304-263-1747	bdele@reg-9.com	
5	Stefanie Allimong	Mo. Co. Commission	304-867-3135	sallimong@morgancountywv.gov	
6	Jim Hoyt	SELF	304-947-7936	—	
7	Kate Shumley	Morgan Messenger	—	—	
8	Martha Rhodes	Travel MoCo	505-385-0198	mmrhodes@gmail.com	
9	LORI & Tom King	CITIZ	—	—	
10	Joseph & Cynthia Van Meter	Self	304-258-0268	joevmt@yahoo.com	
11	Richard Gay	self	—	—	
12	Anthony Van Meter	self	—	CNDYVM@aol.com	
13	Stacie Strader	self/ Journal	—	—	
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					

PROCLAMATION

West Virginia Breast Cancer Awareness Day and Breast Cancer Awareness Month

In 2017, an estimated 1,400 West Virginia women will be diagnosed with breast cancer and approximately 280 women will die from the disease. Breast cancer continues to be a leading cause of cancer related deaths among WV women. A woman has about a 1 in 8 (12%) chance of developing breast cancer in her lifetime and about a 1 in 37 (2.7%) chance of dying from the disease.

Currently, the best method to reduce deaths due to breast cancer is through early detection of the disease. Based on your age and medical history, your healthcare provider will be able to make the best breast health recommendation for you. This may include a clinical breast exam, mammogram, and monthly self-breast exams. Clinical breast exams, breast self-exams, and mammograms can save lives. Women should talk to their health care provider about their individual screening schedule.

In recognition of the important lifesaving early detection practices available for breast cancer, Barbara Bailey of Morgan County go hereby proclaim Oct. 2, 2017, as West Virginia Breast Cancer Awareness Day and October 2017 as Breast Cancer Awareness Month. I urge all _____ County women to become aware that they are at risk for developing breast cancer and to discuss screening with their health care providers.

Del Zutter

Verdell